

Mountain Valley Developmental Services

Board Meeting Agenda

September 9<sup>th</sup>, 2020

11:30am

Join Zoom Meeting

<https://us02web.zoom.us/j/85713971791?pwd=cDNtTk1c1VuVjA0ZEZMSEEx6K29PUT09>

1. Review of Minutes
2. Introduction of Guests
3. Declaration of Conflict of Interest by Members
4. Public Comment
5. Director's Report:
  - a. Membership Statements- Conflict of Interest and Criminal Convictions
  - b. Grizzly Creek Fire
  - c. Expense Mitigation Efforts
  - d. COVID 19 update
6. Finance Report:
  - a. Review of Financial Statements/Audit Update
  - b. Health Insurance Bid
7. Staffing Update
8. Review and Approval of Updated Employee Handbook
9. Report from Representative of Individuals Receiving Services
10. Update on DSP Week/ Staff Appreciation
11. Other Business
12. Executive Session
13. Adjournment & Next Meeting